

SSHCA General Meeting Agenda

Meeting Date/Time: Wednesday, April 18th, 2018 6:30pm

Location: Seminole Heights Branch Library

4711 N. Central Ave, Tampa, FL 33603

Agenda:

- I. Call to Order:
- II. Speaker:
 - a. Paul Dial: Parks and Recreation Director
 - b. Guido Maniscalco: City Councilmember District 6
- III. Resident Forum (2 min each)
- IV. Executive Board Updates:
 - a. President
 - i. Update on SSHCA goals/progress
 1. 501(c)3/Grants
 2. Height Unites Music & Arts Festival
 3. Community Improvement Projects/Complete Streets
 - ii. TAMPA Sweep Program
 - iii. Hillsborough County Neighborhoods Conference
 - iv. Neighborhood Profiles from Hillsborough County
 - v. Elections – Donna Stark to chair
 - b. Vice President
 - i. Steve Swiger
 - c. Secretary
 - i. Minutes
 - d. Treasurer
 - i. Balances
 - e. Delegates
 - i. Broward Elementary
- V. Committee Updates:
 - a. Membership/Events
 - i. Membership Update
 - ii. Events
 1. 4/19: Happy Hour at Red Star Rock Bar
 2. 4/21: Paint Your Heart Out Tampa – SESH
 3. 4/28: Great American Clean Up at Reed Park
 4. 4/30: Heights Mobility Study – SH Library
 5. 5/12: Hillsborough County Neighborhoods Conference
 6. 5/14: TPD Neighborhood Watch Meeting – Ragan Park
 7. May TBD: Neighborhood Porch Party
 8. 6/11: TPD Neighborhood Watch Meeting – Ragan Park
 9. 7/18: Next SSHA General Meeting
 10. 10/18: Candidate Forum and Give Back Wed @ Brew Bus
 - b. Beautification
 - i. Introduction
 - ii. Beautification award
 - iii. Great American Clean Up
 - iv. Upcoming projects/initiatives
 - c. Communications
 - i. New newsletter format, next issue to come out early July
 - d. Neighborhood Watch
 - i. Block captain initiative
 - ii. NW Signs for sale
 - iii. TPD NW Meetings
 - e. Land Use/Transportation

- i. Heights Mobility Study
- ii. Position is vacant currently

VI. Old Business (none)

VII. New Business

- a. Addition of a Heights Unites chair to bylaws (see below)
- b. Addition of volunteering in lieu of payment for membership to bylaws (see below)
- c. T-Shirts for sale

VIII. Closing

By Law Change Verbiage:

ARTICLE 1

Name, Purpose and Membership

Section 3. Membership

[1] Individual Membership. Any person eighteen years of age or older or business enterprise interested in promoting the purpose of the SSHCA is eligible for membership. Individual membership shall be granted upon the payment of \$12.00 or \$20.00 for two adults (at the same address) in annual dues, renewable on an annual basis, not to exceed twelve (12) months. Voting privileges are limited to residents (owner/tenant) of South Seminole Heights and property owners (landlords) in South Seminole Heights. Individual Membership shall be limited to one (1) vote per item. Household Memberships shall be limited to two (2) votes per item. These votes must be made by members whose names are listed on the Membership form.

Individuals facing financial hardship are permitted to petition for membership from the board. Said individual may substitute 6 hours of approved volunteer work for the association in lieu of payment for an individual membership.

ARTICLE VIII

Committees

Section 3. Except for the audit committee, chairpersons of special committees shall be appointed by the president with the approval of the executive board. Section 4. Except for the audit committee, members of standing and special committees shall be appointed by committee chairpersons. Section 5. Standing Committees: Standing committees of the SSHCA shall be as follows:

Heights Unites Committee: A committee whose purpose is to plan and execute the Heights Unites Music & Arts Festival annually. Committee chair is responsible for developing goals, a planning committee, sponsorship/business partnerships, working closely to meet all city/county/state obligations, communicating with the SSHCA Board, and attending SSHCA Board/General meetings.